

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency _____ VA-OIG _____City Bedford

Related Case Information:

County Middlesex

Superseding Ind./ Inf. _____

Same Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Case No. _____

New Defendant _____

17-mj-7219-JCB

Defendant Information:

Defendant Name Michael Sexton Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Bedford MABirth date (Yr only): 1959 SSN (last4#): 3253 Sex M Race: B Nationality: U.S.Defense Counsel if known: Victoria Kelleher Address 1 Marina Park DriveBar Number _____ Suite 1410
Boston, MA 02210

U.S. Attorney Information:

AUSA Nicholas Soivilien Bar Number if applicable 675757Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 12/27/2017☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Mag, Judge Donald L. Cabell on 02/26/2018Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 02/28/2018Signature of AUSA: Nicholas Soivilien

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Michael Sexton**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §841(a)(1)</u>	<u>Distribution of a Controlled Substance</u>	<u>1 - 4</u>
		<u>Drug Forfeiture</u>	
Set 2	<u>21 U.S.C. § 853</u>		
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____
